

**Florence Township Trustees**  
**11011 Chapel St., Wakeman, OH 44889**  
**Regular Meeting Minutes**  
**Oct. 18th, 2017, 8am**  
**RECORD OF PROCEEDINGS**

**TRUSTEE ROLL CALL**

Ship Halliwell, chairman	Not Present
Orville Saylor, vice chairman	Present
John Krumwiede	Present

**APPROVAL OF PREVIOUS MINUTES 10/4/2017**

MOTION TO APPROVE MINUTES	Orville Saylor
MOTION TO APPROVE SECONDED BY	John Krumwiede
VOTING RESULTS	YES: 2 NO:

**APPROVAL OF FUND BALANCE/PAYMENTS**

MOTION TO APPROVE	Orville Saylor
MOTION TO APPROVE SECONDED BY	John Krumwiede
VOTING RESULTS	YES: 2 NO:

**UPCOMING EVENTS**

Trick or Treat Oct. 28<sup>th</sup> 6-8pm

**NEW BUSINESS**

<b>Topic</b>	<b>R.U.M.A. Agreement</b>
Discussion	Fiscal Officer reports Erie County Commissioners signed a Road Use Maintenance Agreement with Nexus on behalf of the township based on Erie Co. Engineers and Erie Co. Prosecutors review. The county will document and monitor Nexus work over the course of the project.

**RESOLUTION 39-2017**

<b>Topic</b>	<b>Depository Agreement</b>
Discussion	Fiscal Officer reports an updated depository agreement needs renewed with Huntington Bank. It will replace the one with FirstMerit (FirstMerit changed to Huntington earlier this year). It is valid for 5 years.
MOTION TO	Sign updated Depository Agreement
MOTION MADE BY	Orville Saylor
MOTION SECONDED BY	John Krumwiede
VOTING RESULTS	YES: 2 NO:

<b>Topic</b>	<b>Insurance Policy Renewal</b>
Discussion	Annual questionnaire from insurance company is due next week to prepare 2018 policy estimate.
MOTION TO	Approve townships updated information and submit to Rhinehart, Walters and Danner Insurance Co. per their request.
MOTION MADE BY	John Krumwiede
MOTION SECONDED BY	Orville Saylor
VOTING RESULTS	YES: 2 NO:

**DEPARTMENT REPORTS (Nick Halliwell)**

**Fire Department**

- New fire truck to be here in November.

**Zoning Department**

- No reports/updates have been received on 2 properties on SR 113 with junk cars accumulating.

**Road Department**

- Rodger reports they are working on installing and repairing catch basins.

**Cemetery Department**

- Deed was signed for Seabolt.

**MEETING ADJOURN**

MOTION TO ADJOURN BY	Orville Saylor
MOTION SECONDED BY	John Krumwiede
VOTING RESULTS	YES: 2 NO:

**PAYMENTS**

251-2017	10/9/17	\$31.70	NORTHERN OHIO RURAL WATER
252-2017	10/13/17	\$128.28	VERIZON WIRELESS
254-2017	10/13/17	\$78.18	OHIO EDISON
255-2017	10/18/17	\$337.99	OHIO EDISON
256-2017	10/18/17	\$81.96	OHIO EDISON
258-2017	10/6/17	\$474.41	DAVID GULYAS
259-2017	10/6/17	\$687.20	Nicholas A Halliwell
260-2017	10/6/17	\$740.72	Raymond J. Halliwell Jr.
261-2017	10/6/17	\$1,275.10	Misty Johannsen
262-2017	10/6/17	\$754.36	John K Krumwiede
263-2017	10/6/17	\$1,376.52	Tom J Murray Jr
264-2017	10/6/17	\$52.50	Cheryl Park
265-2017	10/6/17	\$1,036.82	Rodger Witter
269-2017	10/13/17	\$75.33	Republic Services #263
270-2017	10/16/17	\$116.35	Columbia Gas
271-2017	10/7/17	\$41.42	SCHOOL DIST INCOME TAX
272-2017	10/7/17	\$245.47	TREASURER OF STATE OF OHIO
273-2017	10/7/17	\$1,579.95	US Treasury
274-2017	10/7/17	\$2,689.06	Ohio Public Employees Retirement System
275-2017	10/11/17	\$52.80	Lorain County Rural Water
276-2017	10/11/17	\$356.03	OHIO BUREAU OF WORKERS' COMPENSATION
280-2017	10/17/17	\$45.97	Huntington National Bank
9991	10/6/17	\$829.91	ORVILLE EMERSON SAYLER
9992	10/4/17	\$1,500.00	Perrysville Iron, Metal & Tire
9994	10/4/17	\$35.00	Buckeye Vault Service
9995	10/4/17	\$2,690.36	Cyclone Services
9996	10/4/17	\$100.00	Treasurer, State of Ohio- Coop.Purchasing
9998	10/4/17	\$50.00	ERIE COUNTY RECORDER OFFICE
9999	10/6/17	\$11.34	NAPA AUTO PARTS
10000	10/6/17	\$72.80	FINLEY FIRE EQUIPMENT
10001	10/6/17	\$1,609.81	ERIE COUNTY COMMISSIONERS
10002	10/6/17	\$28.31	Huntington National Bank
10003	10/7/17	\$2.70	R.I.T.A.
10004	10/17/17	\$501.50	SUNRISE CO-OPERATIVE, INC.
10005	10/17/17	\$125.00	Infiniti web design
10006	10/17/17	\$672.58	CARRICO TRUCKING
10007	10/17/17	\$66.73	Wm. Dauch Concrete Co.
10009	10/17/17	\$2,055.09	Lehigh Hanson
10010	10/17/17	\$434.83	John Deere Financial
10011	10/17/17	\$6.99	Steinacker - Ace Hardware
10012	10/17/17	\$80.88	Liberty Auto Group
10013	10/17/17	\$2,600.00	Daniel Zaun

**FUND BALANCES**

1000 General	\$232,061.60
2011 MLV	\$34,477.41
2021 Gasoline	\$40,774.75
2031 Road & Bridge	\$59,527.41
2041 Cemetery	\$8,398.93
2191 Fire	\$55,532.94
4901 Fire Equip	\$112,011.77

*\*\* Any gaps are voided, misprinted or will be approved at the next meeting*